

**ALEXANDRIA TOWNSHIP COMMITTEE**  
**Special Budget Meeting**  
**Agenda**  
**February 26, 2020**

This meeting was advertised in The Hunterdon Democrat notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website ([www.alexandrianj.gov](http://www.alexandrianj.gov)) as required by the Open Public Meetings Act.

**The meeting was called to order at \_\_\_\_\_ PM.**

**ROLL CALL:**

**FLAG SALUTE:**

**COMMENTS FROM THE FLOOR ON AGENDA RELATED MATTERS:**

**BUDGET WORK SESSION # 1:**

- DPW Budget
- Park/Rec Budget
- Bureau of Fire Prevention Budget
- Building/Grounds Budget
- 2020 Court Budget
- Clerk Budget
- IT Budget
- 2020 Professionals
- Park Barn Roof
- Future Township Projects for Budget Expectations
- Fire/EMS Budgets
- Other Budget Related Discussion

**Consent Agenda for Professional Services:**

All items listed with an asterisk on the agenda "\*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

Resolution 2020-015 Professional Services for 2020  
Resolution 2020-016 Appointing Township Planner  
Resolution 2020-017 Appointing Township Engineer  
Resolution 2020-018 Appointing Township Labor Attorney  
Resolution 2020-019 Appointing Township Attorney  
Resolution 2020-020 Appointing Township Tax Attorney  
Resolution 2020-021 Appointing Township Auditor  
Resolution 2020-024 Appointing Special Litigation Counsel Joseph Tauriello, Esq.  
Resolution 2020-025 Appointing Bond Counsel

**COMMENTS FROM THE FLOOR:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

- There will be a Special Township Forum at Del Val Regional HS tomorrow evening February 27<sup>th</sup> at 6:00 PM with the Township Committee, NJ DEP, and the Hunterdon County Health Department for residents concerning the elevated levels of PFA's at the Del Val High School and surrounding area. The NJ DEP will also discuss the next steps and what would be needed to protect our residents.

**Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

**Open Public Meetings Act RESOLUTION- Executive Session**

**WHEREAS**, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - \_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.
  - \_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
  - \_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.
  - \_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.
  - \_\_\_\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

- ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
  - ☐ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
  - ☐ Matters falling within the attorney-client privilege.
  - ☒ Personnel matters involving a specific employee or officer of the Township.  
**Personnel Matters-Finance Department**
  - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
  4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
  5. This Resolution shall take effect immediately.

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## MOTION TO ADJOURN